



State Board of Education  
**CONSTRUCTION COMMITTEE**  
January 2, 2013  
Room 539– Cross State Office Building  
**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Martha Harris, Chair, James Banks Sr., and Peter Geiger

**OTHERS PRESENT:**

Scott Brown, Director of School Facilities  
Karen Bossie, Administrative Assistant, School Facilities  
Ann Pinnette, Education Specialist

**CALL TO ORDER:** 9:06 a.m.

**REVIEW AND APPROVAL OF MINUTES – December 3, 2012**

It was noted that the minutes showed Peter Geiger in attendance. Although he provided written comments, etc. for the meeting, he was not in attendance. Karen will make that correction. Motion by Jim Banks, seconded by Peter Geiger to approve the Minutes of December 3, 2012, as amended. Unanimous vote in favor of the motion.

**EXHIBIT #VI.A. – Federal Qualified School Construction Bond Program – Ann Pinnette**

Maine has a 2010 QSCB balance of \$9,114,156 available for allocation to school units. Eleven school units applied for QSCB bonding authorization during the current application cycle. The Department is recommending that the eleven school units be approved for the amounts indicated in the exhibit attachment.

Motion by Jim Banks seconded by Peter Geiger to approve the recommendation of the Department and forward the exhibit and attachment to the State Board of Education for action. Motion carried unanimously.

**DIRECTOR'S UPDATE – Scott Brown**

Scott Brown gave an update of the progress and status of the six protected construction projects from the 2010/2011 Rating Cycle. Scott also briefly outlined a possible 3-phase approach in planning for future regional comprehensive school projects. This approach would include: Phase I-Exploration, Phase II-Visioning & Concept Development, and Phase III-Construction and Operation.

There being no further business, the Committee adjourned at 10:02 a.m.